TUESDAY JANUARY 21, 2014 7:00 P.M.



WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

# CITY COMMISSION REGULAR MEETING AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Broward Sheriff's Office Law Enforcement Employees of the Month
- 4. Audience Comments
- 5. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

### **QUASI-JUDICIAL HEARING**

The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon these items, please wait to do so when the announcement regarding the particular quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

6. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 13-6469, a variance from Section 124.47(B)(2) of the Code of Ordinances of the City, Lot Size, Height and Setbacks, for the proposed residential screen enclosure, for the property located at 1356 Garden Road in Country Isles Garden Homes, Weston, Florida.

Treuba Residence Screen Enclosure Variance

Pages 7-24

### **END OF QUASI-JUDICIAL HEARING**

#### CITY OF WESTON

7. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2013-2014 to organizations complying with the City's Charter and procedures for charitable contributions.

Pages 25-254

8. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

Pages 255-260

9. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," of the City Code to revise the definition of "Performance Bond"; and providing for an effective date.

**Public Hearing and First Reading** 

Pages 261-265

10. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," of the City Code to provide for a definition of "Nicotine Vaporizer," and "Liquid Nicotine," and creating Section 52.66, "Sale of Nicotine Vaporizer or Liquid Vaporizers to Minors Prohibited;" and providing for an effective date.

**Public Hearing and First Reading** 

Pages 266-275

11. An Ordinance of the City of Weston, Florida, amending Section 52.52, "Prohibited Noise," to provide for an exemption within a Hospital Zoning District; and providing for an effective date.

**Public Hearing and First Reading** 

Pages 276-280

12. An Ordinance of the City of Weston, Florida, amending Section 83.06, "Extended Operating Hours with Alcoholic Beverage License," to provide that an approved site plan shall be required prior to submitting an application for an Extended Operating Hours with Alcoholic Beverage License; and providing for an effective date.

**Public Hearing and First Reading** 

Pages 281-285

13. An Ordinance of the City of Weston, Florida, amending Section 84.01, "Outdoor Seating or Bar Areas," to provide for additional standards; and providing for an effective date.

**Public Hearing and First Reading** 

Pages 286-292

14. An Ordinance of the City of Weston, Florida, amending Section 124.32, "Dumpsters and Dumpster Enclosures," to provide for additional regulations; and providing for an effective date.

**Public Hearing and First Reading** 

Pages 293-297

#### 15. CONSENT AGENDA

#### **CITY OF WESTON**

A. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, Solid Builders Construction of Pembroke Pines, Florida, for Bid No. 2013-11, Weston Community Center Interior Renovations.

Pages 298-308

B. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of diesel and unleaded gasoline from Port Consolidated, Inc., via the Southeast Florida Governmental Purchasing Cooperative Group Contract, RFP# 09-A-149, for Fiscal Year 2014.

Pages 309-323

C. A Resolution of the City Commission of the City of Weston, Florida, approving the amendment to the Amended and Restated Declaration of Town Foundation Covenants, of The Town Foundation, Inc., to provide that its Board of Directors, by a majority vote, may terminate The Town Foundation, Inc.

Pages 324-329

D. A Resolution of the City Commission of the City of Weston, Florida, approving the Comcast Enterprise Services Master Services Agreement with Comcast Cable Communications Management, LLC, for the provision of redundant communication services.

Pages 330-378

E. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2013-15 to Bejar Construction, Inc., of Pembroke Pines, Florida, for Emerald Estates Park Improvements.

Pages 379-387

F. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying the list of selected contractors deemed to be qualified by the Selection/Qualifications Committee, pursuant to RFQ No. 2013-17, a Request for Qualifications for Pre-Qualification of General Contractors for the Construction of a New Emergency Operations Center/Code Services/Information Technologies Services Building.

Pages 388-431

## INDIAN TRACE DEVELOPMENT DISTRICT

G. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of three new vehicles with the trade-in of two vehicles from Don Reid Ford of Maitland, Florida, via Florida Sheriff's Association/Florida Association of Counties Contract 13-21-0904.

Pages 432-453

H. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2013-13 to Ric-Man International, Inc., of Pompano Beach, Florida, for Weston Force Main Improvements.

Pages 454-467

#### CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving a Standard Form License Agreement to Install and Maintain a Fountain(s) in Water Bodies owned by the City of Weston and the Indian Trace Development District and Indemnification of the City of Weston and the Indian Trace Development District.

Pages 468-480

# CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE DEVELOPMENT DISTRICT

J. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, awarding Bid No. 2013-16 to Ric-Man International, Inc., of Pompano Beach, Florida, for Weston Drainage Improvements.

Pages 481-493

K. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2013-18, a Request for Proposals for Maintenance of Stormwater and Sanitary Sewer Facilities; and awarding and approving an agreement with A&A Drainage & Vac Services, Inc.

Pages 494-516

L. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 2, 2013.

Pages 517-528

16. Adjournment

#### **PUBLIC PARTICIPATION AT COMMISSION MEETINGS**

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience comments must sign in with the City Manager or his designee. Each individual must state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Commission shall approach the lectern, shall give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer, shall limit their address to three (3) minutes. All remarks shall be addressed to the Commission as a body and not to any member thereof. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. A person speaking during audience comments shall not address any item on the agenda and is strongly encouraged to refrain from making political statements. No person addressing the Commission shall make personal attacks on any member of the Commission or any other individuals or entities. No person, other than the Commission and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Commission, without the permission of the Presiding Officer. No question shall be asked of a Commissioner except through the Presiding Officer.

Any person who addresses the Commission on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

Pursuant to Florida Statutes 286.0105, if a person decides to appeal any decision made by the body with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least three (3) business days prior to the meeting.